



## **MEETING MINUTES**

### **Culture and Arts Commission November 21, 2019**

1. **CALL TO ORDER/ROLL CALL:** Chair **Gamble** called the meeting of the Culture and Arts Commission to order at 6:32 p.m. Commissioners Present: Chair Pamela Gamble, Vice Chair Melissa Rohlfs, Jeanne George, Pamela Madden, Janet Monaghan, Judith Puccini, and Melodie Tobin. Staff Present: Joanne Magrini and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** Commissioner **George** led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** **MSC Madden/George**. 6-0-1.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:**
  - a. Receive presentation from Library Art Gallery Improvements Subcommittee and further discuss potential Gallery modifications – **Commissioners Rohlfs and Monaghan** gave the presentation. Approved to put together a budget. **MSC Tobin/Madden** 7-0.
8. **NEW BUSINESS:**
  - a. Receive proposal of potential art additions to Posy Park – **Commissioner Tobin** presented the idea of satellite dish art. Subcommittee formed with Commissioners Tobin and Puccini.
  - b. Receive proposal to add Commission photo to Commission webpage – **MSC Rohlfs/Madden**. 7-0.
  - c. Receive attendance figures for 2019 Shakespeare in the Park – **Superintendent Wallace** announced 102 were in attendance.
9. **ITEMS FROM COMMISSION MEMBER:**
  - a. Peninsula Art Museum seeking new location – **Commissioner Rohlfs** announced that the Museum is looking for a space.
10. **ITEMS FROM STAFF:**
  - a. Community Services Events (Oral) – **Director Magrini** announced upcoming events

– Holiday tree lighting ceremony and Winter Camp. **Superintendent Wallace** announced upcoming events -- Winter reading challenge, Winter solstice program, Food for Fines, and Holiday open house.

11. **ADJOURNMENT:** With no other business to be conducted, **Chair Gamble** adjourned the meeting at 7:20 p.m.